

Monday January 3rd 1910.

Adjourned meeting of the Council
was held in the Municipal Hall
on Monday January 3rd 1910 at 10 am
sitting as a Court of Revision
Present His Worship Reeve Byrne
in the chair Councillors Mc Gregor
Strids, Clif Amos Hill and Silvers.

The following names of parties who
had qualified up to the 15th December
were added.

Ward 1

Mackinnon Thos J.
Jackson John Wm.
Redmond John A
Patterson Francis Mabel

2

Bowser James B.
Cummings Bertha J.
Grady George
Langlands, Robert
Linnethe Edith A
Farrall, Andrew
Donohue William J.
Douglas, Charles S.
Jardis Edith D
Merritt, Caleb L.
McDougal John
Nelli Harry
Orr, Nancy S.
Pelly Annie A.S.
Pekin Lucy N.
Short Charles
Letherland G. G.
Sutton Amy H.
Twell, John Edward

Ward 2 (continued) George Warner
 Mensley Christopher

Ward 3.

Bradbury Thomas

Bastard John

Beach John W.

Bell, Edmund

Boyd John F.

Brown Albert E.

Bucknell John

Bowle, Patrick

Carson, Margaret A.

Davies Daniel

Hullatt, Albert

James, Edward

James, Mary A.

Merriell Frederick

Macdonald J. W. R.

Rooha Alice

Potter, Matilda

Powell, Wm

Powell Frank W.

Robinson J. H.

Rudd Edward C. B.

Small S. L.

Sandick John

Shannahan John

Gates, Margaret Ellen

Young Benjamin

York L. B.

Ward 4

Godall Sydney H.

Anderson Andrew J.

Ward 5

Bentley Wm Herbert

Tarkes Wm R.

Halliday Thos.

Hoffmeister Reinhart

Hoffmeister, Henry

Ward 5 (continued) Ortman, Aug. C.
VanHouten, W. J.

Ward 6.
Calder, Edward
Danaker, W^r E. G.
Fulcher, Mary C.
McWilliams, Wm J.
Munro Elizabeth
Wolfe Mary.

The following names of parties who had transferred their interest in property up to the 15th December were struck off

<u>Ward 1.</u>	now
<u>2</u>	Brydon, Catherine May George H C. F. Jackson
<u>3.</u>	Cameron, Joseph Brook Charles Jamson John G. Franklin W. J. Olds C. C. Crane, W
<u>5.</u>	Price, Allen B. B. Bruce, Cap ^t Thos.
<u>6</u>	Harris D. C. Carbutt C. G. John T. Wolfe

The Court then adjourned sine die
Peter Byrne

Council

- 473 The minutes of the meeting held on Dec^r 17th were read and approved.
- 474 Burnaby Lake Station Minute 381.
Letter read from K. J. Burns General Agent Great Northern Railway with reference to change in location of station. Referred to Councilor Amos and Hall to report.
- 475 Claim of W. Williamson. Minute 457.
Letter read from J. P. Hampton Bolt to know what compensation the Council would allow. Referred to the Reeve for settlement.
- 476 Park Commissioner's request.
Letter read from B. S. Walker Hon. Secretary asking for plans and report of joint water scheme and informing Council that it appeared from a report of South Vancouver Council that application was being made for a grant of Ten acres of Central Park for the purposes of a Reservoir. Referred to the Reeve to take papers to next meeting of the Board.
- 477 Central Park. Letter read from B. S. Walker Hon. Secretary enclosing map of Central Park Reservoir and drawing attention of Council to encroachments made by South Vancouver property owners on Boundary Avenue

Resolved that copy blueprint showing encroachments be forwarded to South Vancouver Council with a request for them to have subdivisions put right.

478 W^m J. Wright's request. Letter read from J. J. Wright as for roads through Blocks 44, 45 and 46 D.L. 35 to be named "Chesham Avenue" road through Block 43. D.L. 35 "Hertford Road"

Resolved that matter be referred to Engineer to name roads.

479 Subdivision of East half of D.L. 119
Letter read from Hendry Land Co with reference to subdivision being incorrectly surveyed.

Moved by Councillor Selver seconded by Councillor Hill that the Clerk and Engineer draft letter to the Surveyor General pointing out serious condition of affairs & asking whether something could not be done to remedy matters.

480 Hastings Road boulevard Minute 329.
Letter read from Fraser Valley Nurseries stating clearing done in December 1907
Received and filed

481. Hurry Street. Letter read from John Ure stating that Hurry Street required opening up and enclosing cheque for \$250 deposit.

The Engineer reported that

it would cost \$40 per chain
 Referred to Councilor Stride and
 the Engineer to bring in specification
 with estimate of cost.

482 ✓ Government Grant. Letter read from
 J. C. Gamble Public Works Engineer's
 stating voucher for \$6000 had been
 approved and cheque forwarded in
 the course of a day or two. Received
 and filed for reference.

483. Barnet Road Grant. Minute 469.
 Letter read from Scott Brokerage
 stating cheque for contributions
 towards the cost of repairs on the
 Barnet Road would be forwarded
 before end of year. Received and
 filed.

484 Fourth Street. Letter read from Wade
 Whalley and McQuarrie with
 reference to encroachments Resolved
 that steps be taken for rectification
 of plan in accordance therewith.

485 Boundary Road. Letter read from
 South Vancouver enclosing account
 of expenditure on Boundary Road
 Referred to Finance Committee.

486. Kent Road. Minute 405. Letter read
 from A. B. Evans stating that no
 arrangement made. Received and
 filed.

487. Time system. Letter read from D. B. Patterson enclosing particulars of system for keeping men's time and cost of work. Referred to the Board of Works with the Engineer.
488. Loyal Case. Letter read from Warden Penitentiary asking for payment over of proceeds of sale of goods. Resolved that payment be made to Warden.
489. Second Narrows Bridge. Letter read from Burns & Wacker enclosing notice of application to incorporate the Burrard Inlet Tunnel and Bridge Co. Received and filed.
490. Great Northern Railway. Letter read from Wade ~~Whelan~~ and W. Luarni enclosing minutes of evidence taken at inquest. Received and filed.
491. H. B. Myers's request. Letter read from H. B. Myers requesting extension of Moscrop Road to eastern boundary of block 38. Hence to the north boundary. Moved by councillor Silver seconded by councillor Cliff that specifications be prepared for road.
492. Northern Securities application. Minute 445. Resolved that clerk notify Northern Securities that road only 33 feet wide and ask for grant of additional 33 feet. Specification was approved subject to roadway being procured.

493. Seventeenth St. Minutes 1854 Resolved that tenders of W. B. Wilders at \$1965 per chain be accepted.

494. Rock. The tender of J. Sturton for putting rock on Barnet Road was received and filed

495. Constable and Pound Keeper.

Moved by Councillor Hill seconded by Councillor Cluff that W. J. J. Mervyn be appointed Constable and Pound Keeper at a monthly retainer of \$5 as constable and wages at the rate of \$2.50 per day of showrs while on duty also that the fees for impounding animals under the Bylaw be given to the Pound Keeper and charges for keep and that Pound be now established at Dk 85

Resolved that the fees and charges be paid in to the Treasurer and that the Constables and Poundkeepers furnish monthly report.

Resolved that the Clerk furnish the Constables with Handcuffs and Resolvers.

496. Moved by Councillor Hill seconded by Councillor Amos

1) That Engineer lay out culvert on Hastings Road at or near Sharp place and if possible take water down road allowance on line between Dk 80 and Dk 76

2) Also culvert on Hastings Road

at or near the Boundary Road to replace two old culverts so that road can be widened

3) That the camp at Shell creek hill be kept working getting out rock as the Engineer reported cost of same to be \$4.13 per yard.

497. Engineer's report. Engineer's report was received and filed

498. The following Minutes were discharged

329. Clearing Boulevard Hastings R^o

440. Government Grant.

357. Trades License By-law.

355. Boundary Road.

358. Road allowance through Block 6.

401. Vancouver Road sidewalk

402. Gray Road

404. Mascrop Road

407. W^o Baumgartner's complaint.

444. Smith Avenue ditching

499. The following Minutes were continued.

285. Boundary Road.

417. Fourth Street.

422. Banbridge Road

442. Edmonds St. Water Supply

325. W^o Norton's fence line

333. W^o Madill's encroachment

500. Adjournment. Resolved that the Council adjourn until Saturday January 8th at 1 p.m. *New River*